

1
2
3
4
5
6
7
8 UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 JOSIAH HUNTER,

11 Plaintiff,

12 v.

13 CITY OF FEDERAL WAY, et al.,

14 Defendants.

CASE NO. C16-1445-MJP

ORDER ON MOTIONS IN LIMINE

15 THIS MATTER comes before the Court on the parties' Motions in Limine. (Dkt. Nos.
16 46, 48.) Having reviewed the Motions, the Responses (Dkt. Nos. 49, 50) and all related papers,
17 the Court rules as follows:

18 **I. Uncontested Motions in Limine**

19 Plaintiff's Motion in Limine Nos. 1, 2, 3, 4, 5, 6 and 7 and Defendants' Motion in
20 Limine Nos. 13, 14, 15, 16, 17, 18, 19, 20, 21, and 22 are not contested, and are GRANTED.

21 **II. Plaintiff's Contested Motions in Limine**

22 **Motion in Limine No. 8** seeks to exclude evidence of Officer Durell's individual net
23 worth and whether he would be indemnified by the municipality. The parties agree that evidence
24

1 relating to Officer Durell's ability to pay a damages award should be excluded. In the event of a
2 punitive damages award against him, the Court will permit limited evidence and argument
3 regarding the appropriate amount of punitive damages before the jury deliberates on the issue.
4 See Rookaird v. BNSF Railway Co., C14-176RSL, 2016 WL 4052610, at *1 (W.D. Wash. May
5 10, 2016). Plaintiff's Motion in Limine No. 8 is GRANTED.

6 **Motion in Limine No. 9** seeks to preclude Defendants from implying to the jury that
7 they have no prior record of misconduct or citizen complaints. Defendants agree that evidence
8 related to "any of the officers' prior uses of force, prior complaint history, prior discipline, or
9 prior involvement in civil lawsuits" should be precluded. (See Dkt. No. 46 at Motion in Limine
10 No. 15; Dkt. No. 49 at 3.) Plaintiff's Motion in Limine No. 9 is GRANTED.

11 **Motion in Limine No. 10** seeks to preclude references to witnesses as "experts,"
12 including those with specialized knowledge. The Court's jury instructions explain that expert
13 testimony is allowed "because of the education or experience of the witness," and that "[s]uch
14 opinion testimony should be judged like any other testimony." (See Pechman Civil Jury
15 Instruction No. 8, "Expert Opinion").¹ Further, the Court's jury instructions include an
16 admonition to jurors not to "read into these instructions or anything that I may say or do or have
17 said or done that I have an opinion regarding the evidence or what your verdict should be." (See
18 Instruction No. 1, "Duty of Jury"). Both sides intend to put on expert testimony, and the Court
19 does not share Plaintiff's concern that referring to or qualifying a witness as an "expert" would
20 "put an imprimatur of the court on the witness." Plaintiff's Motion in Limine No. 10 is
21 DENIED.

22
23 ¹ The Court's Model Civil Jury Instructions are available at available at
24 www.wawd.uscourts.gov/sites/wawd/files/MJPCivilFinalJuryInstructions.pdf.

1 **Motion in Limine No. 11** seeks to allow Plaintiff to argue “conscience of the
2 community” (i.e., “to ask the jury to place themselves in the position of . . . compensating the
3 plaintiff for the injuries the plaintiff sustained). While this is permissible, the parties agree that
4 counsel will not “ask the jury to place themselves ‘in the shoes of’ Mr. Hunter.” (See
5 Defendants’ Motion in Limine No. 16.) Plaintiff’s Motion in Limine No. 11 is GRANTED.

6 **Motion in Limine No. 12** seeks an order that all witnesses appear in civilian clothing.
7 Defendants respond that city representatives and testifying officers “should not be precluded
8 from wearing the very uniform that shows his or her membership in the organization they are
9 representing at trial,” and that Officer Durell should be permitted to take the stand in the uniform
10 he wore on the night of the incident “to show the jury how he was dressed and the tools available
11 to him at the time of Mr. Hunter’s arrest.” (Dkt. No. 49 at 4-5.) As a practical matter,
12 Defendants note that some of the testifying officers “will either be on duty or will be driving a
13 marked patrol car to the courthouse” or “may be called to testify immediately before,
14 immediately after, or in the middle of their working shift” and should not be compelled to
15 change clothes. Given the claims at issue and the practical realities of the case, the Court will
16 not preclude officers from appearing in uniform. However, under no circumstances will any
17 officer be permitted to enter the courtroom with weapons of any kind. Plaintiff’s Motion in
18 Limine No. 12 is DENIED.

19 **Motion in Limine No. 13** seeks to allow Plaintiff, his mother, his father, and his friend to
20 testify as to whether he changed after the incident, for purposes of establishing that he suffered
21 emotional distress. So long as these witnesses are able to establish both relevance and personal
22 knowledge concerning these alleged changes, they will be permitted to testify. Plaintiff’s
23 Motion in Limine No. 13 is GRANTED.

1 **Motion in Limine No. 14** is a request for the Court to show the jurors the unconscious
2 bias video during jury orientation. The Court finds no reason to depart from its regular practice
3 of showing the unconscious bias video and Defendants have withdrawn their opposition to this
4 request. Plaintiff's Motion in Limine No. 14 is GRANTED.

5 **Motion in Limine No. 15** seeks to exclude evidence of Mr. Beausilien's unrelated prior
6 arrests or prior criminal record. Such evidence is not admissible for purposes of showing Mr.
7 Beausilien's character or that he acted in accordance with that character during the incident in
8 dispute. Fed. R. Evid. 404(b). Plaintiff's Motion in Limine No. 15 is GRANTED.

9 **Motion in Limine No. 16** seeks to preclude Defendants from making "demands or
10 requests before the jury for matters found or contained in plaintiff's file, . . . additional medical
11 examinations, physical demonstrations, or other . . . requests during the course of the trial and in
12 the presence of the jury." Defendants agree that it would be inappropriate for counsel from
13 either side "to request documents from any witness, demand that any witness undergo a medical
14 examination, or demand that any witness demonstrate a physical limitation to the jury."
15 However, Defendants object to "any prohibition on witnesses performing physical
16 demonstrations or re-enactments during the course of trial," and suggest that counsel may ask
17 Plaintiff to "physically demonstrate for the jury some aspect of his testimony, like how far he
18 was away from someone or how he claims Officer Durell used force against him." (Dkt. No. 37
19 at 5.) Plaintiff's Motion in Limine No. 16 is GRANTED, with the exception that counsel shall
20 not be precluded from requesting physical demonstrations or re-enactments where relevant and
21 helpful to the jury.

1 **III. Defendants’ Contested Motions in Limine**

2 **Motion in Limine No. 1** seeks to preclude any testimony, argument, or suggestion of
3 racial bias or racial motivation on the part of Officer Durell. Defendants contend that Plaintiff
4 did not plead or otherwise put the defense on notice that he would pursue any legal claims or
5 theories related to race or alleged racial bias, and did not seek evidentiary support for such a
6 claim during discovery. Plaintiff responds that he intends to introduce evidence of what
7 occurred on the night of the incident, including statements and recollections of the responding
8 officers. Plaintiff will not advance any *legal arguments* related to race or alleged racial bias on
9 the part of the officers, but will be permitted to elicit and describe related *facts*.

10 **Motion in Limine No. 2** has been withdrawn by Defendants. (See Plaintiff’s Motion in
11 Limine No. 14, supra.)

12 **Motion in Limine No. 3** seeks to exclude references to other Federal Way Police
13 Officers not named as defendants, as well as any suggestion that any non-defendant acted
14 unlawfully or that an award should be based upon the conduct of a non-defendant (i.e., through a
15 theory of vicarious liability). Plaintiff did not identify any claim or theory or plead any causes of
16 action based upon the conduct of anyone other than Officer Durell, and will not be permitted to
17 suggest to the jury that its damages award should be based upon the conduct of any other non-
18 defendant officer. However, Plaintiff will be permitted to “refer to [the officers that responded
19 to the scene] by their names” and to describe the facts as they relate to those officers.
20 Defendants’ Motion in Limine No. 3 is GRANTED IN PART.

21 **Motion in Limine No. 4** seeks to exclude any references to Plaintiff’s past or future
22 medical expenses. Plaintiff has not disclosed nor presented any evidence that he will require
23
24

1 ongoing or future medical treatment as a result of the incident, which occurred nearly four years
2 ago. Defendants' Motion in Limine No. 4 is GRANTED.

3 **Motion in Limine No. 5** seeks to exclude any references to Plaintiff's alleged wage loss
4 as a result of the incident. The parties dispute whether Plaintiff disclosed any facts related to
5 wage loss during discovery, and without more information, the Court is unable to rule on this
6 request. If Defendants have specific objections to evidence presented at trial, such objections
7 can be made at that time. Defendants' Motion in Limine No. 5 is DENIED.

8 **Motion in Limine No. 6** seeks to exclude evidence of damages related to Plaintiff's
9 arrest and criminal prosecution, including the fact that the charges against him were dismissed.
10 Plaintiff will be permitted to describe the arrest (i.e., the fact that he was handcuffed and that the
11 handcuffs were allegedly applied improperly), but will be precluded from discussing the judicial
12 proceedings which followed his arrest, other than as they relate to his claim for excessive force.
13 Recognizing that this will necessarily be a fine distinction, the Court DENIES Motion in Limine
14 No. 6, and will handle objections on a question-by-question basis.

15 **Motion in Limine No. 7** seeks to exclude evidence that Plaintiff suffered or is suffering
16 from any specific mental health condition, or that his arrest proximately caused any such
17 condition. Defendants contend that Plaintiff is not qualified to testify that he suffers from any
18 diagnosed condition (e.g., depression, anxiety disorder, post-traumatic stress disorder). While
19 Plaintiff is not qualified to self-diagnose any condition, he may describe his mental and
20 emotional state and any symptoms thereof following the incident. Defendants' Motion in Limine
21 No. 7 is DENIED.

22 **Motion in Limine No. 8** seeks to exclude the testimony of Plaintiff's expert, Professor
23 Greg Gilbertson. Mr. Gilbertson is a former police officer with approximately three decades of
24

1 experience in criminal justice training. He holds an M.S. in Justice Administration from
2 Columbus State University and is currently a tenured professor in Criminal Justice at Centralia
3 College. Mr. Gilbertson has served as a subject matter expert in police practices and procedures
4 for the U.S. Department of Justice and the U.S. Department of Defense, and has served as an
5 international police trainer in Iraq and Afghanistan. Mr. Gilbertson has testified as an expert in
6 more than forty cases, including cases involving excessive use of force.

7 “Courts have generally admitted expert testimony on police practices and the use of force
8 in cases involving allegations of excessive force and police misconduct.” Morales v. Fry, No.
9 12-2235JCC, 2014 WL 12042563, at *3 (W.D. Wash. Mar. 25, 2014); see also Alvarez v. King
10 County, 16-0721RAJ, 2017 WL 3189025, at *7 (W.D. Wash. July 27, 2017) (“Where qualified
11 to do so and where their testimony is otherwise relevant, experts may testify as to nationally
12 accepted standards of police conduct. . . .”) (citation omitted). While neither party has submitted
13 Mr. Gilbertson’s expert report for the Court’s review, Plaintiff contends that his testimony will
14 address the “totality of the circumstances” and its effect on the appropriate use of force,
15 including “whether the police orchestrated the conditions under which they used force.”

16 The Court finds that Mr. Gilbertson is qualified to opine Officer Durell’s use of an LVNR
17 and Officer Durell and/or Officer Schmid’s decision to have Plaintiff trespassed from the
18 AM/PM. Defendants’ Motion in Limine No. 8 is DENIED.

19 **Motion in Limine No. 9** seeks to exclude evidence of Plaintiff’s character, including
20 “that he is a good person, he comes from a good family, his parents are engaged members of the
21 community and have a successful and stable marriage, his parents have raised him well and
22 taught him to respect people in authority, his parents taught him to behave a certain way when
23 confronted by police, that he has not had any past encounters with police, he does not have a
24

1 criminal background, and he has never been in jail before.” While character evidence is not
2 admissible to prove that on a particular occasion, a person acted in accordance with the character
3 or trait, Fed. R. Evid. 404(a), testimony concerning Plaintiff’s lack of prior encounters with
4 police or engagement with the criminal justice system is relevant as to the impact that Officer
5 Durell’s alleged use of force would have had on him. Defendants’ Motion in Limine No. 9 is
6 DENIED.

7 **Motion in Limine No. 10** seeks to exclude evidence of post-incident review by the
8 Federal Way Police Department, including evidence relating to the improper impoundment of
9 Plaintiff’s car. The post-incident review is similar to a “subsequent remedial measure,” and is
10 inadmissible under Fed. R. Evid. 407. See also Maddox v. Los Angeles, 72 F.2d 1408, 1417 (9th
11 Cir. 1986) (excluding evidence of a police department investigation as a subsequent remedial
12 measure in a civil rights suit). Defendants’ Motion in Limine No. 10 is GRANTED.

13 **Motion in Limine No. 11** seeks to exclude any argument suggesting that the decision to
14 stop, detain, or arrest Plaintiff or Mr. Beausilien was unlawful, as the Court already dismissed
15 Plaintiff’s false arrest claims. The parties will be precluded from discussing whether the arrest
16 was “lawful” or “unlawful,” and shall refer to it only as an “arrest.” (See Plaintiff’s Motion in
17 Limine No. 6, supra.) Defendants’ Motion in Limine No. 11 is GRANTED.

18 **Motion in Limine No. 12** seeks to exclude evidence of Officer Durell’s financial
19 condition or ability to pay a punitive damage award, unless the jury first finds that his conduct
20 warrants punitive damages. For the reasons discussed with respect to Plaintiff’s Motion in
21 Limine No. 8, supra, Defendants’ Motion in Limine No. 12 is GRANTED.

1 The clerk is ordered to provide copies of this order to all counsel.

2 Dated July 6, 2018.

3
4 

5 Marsha J. Pechman
6 United States District Judge
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24